## AGENDA

## SPRINGDALE WATER & SEWER COMMISSION

July 17, 2019 – 9:00 a.m.

## Commission Chambers – Springdale Water Utilities 526 Oak Avenue, Springdale, Arkansas

- 1. Call to order Chair Chris Weiser
- 2. Presentation of 40-year employee service award to John Eoff Chair Chris Weiser
- 3. Consent Items Chair Chris Weiser
  - a) Minutes of June 26, 2019 commission meeting
  - b) June financial statements and bills paid
  - c) June managers report
- 4. Introduction of Henson Scholarship recipients for 2019 Chris Stecklein
- 5. Strategic Planning Session discussion Heath Ward
- 6. Progress report on construction projects Rick Pulvirenti
- 7. Comments from staff, legal counsel, and commissioners Chair Chris Weiser
- 8. Confirmation of time and date for the next commission meeting scheduled for Wednesday, August 21, 2019 at 9:00 a.m. Chair Chris Weiser
- 9. Adjournment Chair Chris Weiser